

**HARNEY COUNTY SCHOOL DISTRICT #16
FRENCHGLEN SCHOOL BOARD MEETING
AGENDA**

**Tuesday, February 18, 2025
5:00 P.M.**

5:00 P.M. 1. CALL MEETING TO ORDER

5:05 P.M. 2. ADDITIONS/CORRECTIONS TO AGENDA ~ APPROVAL OF AGENDA

5:10 P.M. 3. APPROVAL OF MINUTES

5:15 P.M. 4. VISITORS- Crystal/Shannon- Harney ESD- Grant Update and MOE/IDEA Update/Small Schools Membership/Or Education Collaborative Membership?

5:30 P.M. 5. PENDING BILLS/PAID BILLS PRESENTATION

5:35 P.M. 6. CUSTODIAN REPORT/YARD MAINTENANCE

5:45 P.M. 7. INTERNAL CONTROL- Unopened Bank Statement Check-Off /Two Board Members Sign Checks

5:50 P.M. 8. POLICY UPDATES

5:55 P.M. 9. TECHNOLOGY UPDATE

6:00 P.M. 10. TEACHER REPORT: CIP UPDATE/DIVISION 22/SIA Survey to include signage

6:15 P.M. 11. SAFETY COMMITTEE UPDATE/PEST MNGMNT

6:20 P.M. 12. NEW BUSINESS March Meeting?/Carolyn Annual Evaluation from Shannon

6:25 P.M. 13. OLD BUSINESS- State Land Update; ACORN Investment Acct./Metal Sign?/ Board Trainings; State Forester Letter-State Fire Marshall out/Trees discussion tabled from Sept.

6:30 P.M. 14. CORRESPONDENCE-Board Member Candidate Filing Forms- Mary and Debbie

6:35 P.M. 15. MISC. UPDATES AS NEEDED

16. ADJOURN MEETING

***An EXECUTIVE SESSION pursuant to - ORS 192.660 may be called as needed**